

PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair (Public); Gray Allen (District); Donna Barkle (City); Jim Holmes (County); Ron Treabess (District); Miguel Ucovich (City); Robert Weygandt, Vice-Chair (County)

SUMMARY ACTION

1. Flag Salute led by Commissioner Kirby.
2. Call to Order and Roll Call: Vice Chairman Weygandt called the meeting to order at 4:05 p.m. Commissioners seated: Allen, Treabess, Holmes, Gray, Kirby, Ucovich, and Weygandt. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion: Ucovich/Treabess/Unanimous 7:0
4. Public Comment: There was no public comment on any items not listed on the agenda.
5. Approval of Minutes: From the September 11, 2013 hearing: The minutes were approved by motion. Treabess/Ucovich/5:2 (Kirby and Gray abstained)
6. Meyer Annexation to the City of Auburn (LAFCO 2011-02) The Commission was asked to approve annexation of territory into the City of Auburn. CEQA determination; Exempt pursuant to CEQA Guidelines section 15319: Approved pursuant to staff recommendation by motion. Holmes/Ucovich/Unanimous 7:0
7. Truckee Donner Public Utility District The Commission has received a letter from the Truckee Donner Public Utility District requesting the Commission to rescind its action taken on July 10, 2013 in regard to the Sphere of Influence for the District. Staff is recommending the Commission receive and file the letter and take no further action. Motion was made to take no action. Kirby/Ucovich/Unanimous 7:0
8. Executive Officer Reports:
 - Incorporation of Olympic Valley proposal: Awaiting application
 - Proposal Status
 - LAFCO Policy Review: Needed
 - LAFCO fee structure Review: Needed
 - Upcoming Hearing Dates: November 13, 2013
9. Commissioner Reports: None
10. Adjournment: Vice Chairman Weygandt adjourned the hearing at 4:20 p.m.